

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023690

FILED
Mar 31, 2004
Secretary of State

Entity Name: DYABETIMED, LLC

Current Principal Place of Business:

7301A WEST PALMETTO PARK ROAD, #100C
BOCA RATON, FL 334333403

New Principal Place of Business:

9045 LA FONTANTA BLVD.
C-7A
BOCA RATON, FL 33434

Current Mailing Address:

7301A WEST PALMETTO PARK ROAD, #100C
BOCA RATON, FL 334333403

New Mailing Address:

9045 LA FONTANA BLVD
C-7A
BOCA RATON, FL 33434

FEI Number: 01-0744466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E
C/O BLOCH, MINERLEY & FEN, P.L.
980 NORTH FEDERAL HIGHWAY, STE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KIKEN, GREGG A
Address: 7301A WEST PALMETTO PARK ROAD, #100C
City-St-Zip: BOCA RATON, FL 334333403

Title: MGRM () Delete
Name: KIKEN, LINDA G
Address: 7301A WEST PALMETTO PARK ROAD, #100C
City-St-Zip: BOCA RATON, FL 334333403

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIKEN, GREGG A
Address: 9045 LA FONTANA BLVD. STE C-7A
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM (X) Change () Addition
Name: KIKEN, LINDA G
Address: 9045 LA FONTANA BLVD. STE C-7A
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREGG A. KIKEN

PRES

03/31/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date